

**MINUTES OF THE ARTS COMMISSION  
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

October 30, 2017

**Special Meeting: 3:30 PM October 30, 2017  
Council Chambers  
Hayden City Hall, 8930 N Government Way, Hayden, ID 83835**

**1. CALL TO ORDER**

The meeting was called to order at 3:35 p.m.

**2. ROLL CALL OF COMMISSIONERS**

Mary Sorenson, Susan Engebretson, Elizabeth, Farley, Carolyn Havens, Joyce Holst, JoSann Lien, and Dianne Hammack were present. Connie Krueger was also present.

**3. ADDITIONS OR CORRECTIONS TO THE AGENDA**

There were no additions or corrections to the agenda. Because Jonathon Mueller was present, the agenda was re-ordered. Because of today's special meeting, the Board decided to cancel the regular meeting on November 1, 2017.

**4. CONSENT CALENDAR**

Approval of meeting minutes from October 4, 2017. Elizabeth moved to approve. Carolyn seconded the motion. All members voted to affirm. The motion passed.

**5. VISITOR/PUBLIC COMMENTS (5 Minutes Maximum on Non-Agenda Items)**

There were no public comments.

**6. NEW BUSINESS**

**a. Discussion of new 3:00 p.m. meeting time**

- i. Carolyn motioned to approve the new meeting time, Mary seconded the motion. All members voted to affirm. The motion passed.

**b. Discussion on a Walk Away art event and the Walla Walla project (discussed below in context of strategic plan).**

- i. This is deferred to the January 2018 meeting.

**c. Application form review (discussed below in context of strategic plan)**

- i. This is deferred to the January 2018 meeting.

**7. CONTINUING BUSINESS**

**a. Strategic Plan**

**• Strategic Plan**

- a. Draft completed, joint meeting with Council, next steps

**2. Discuss City Council adoption**

- a. This is deferred to the January 2018 meeting.